

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061853

FILED
Aug 16, 2009
Secretary of State

Entity Name: GE MANAGEMENT NEW JERSEY, LLC

Current Principal Place of Business:

515 N. FLAGLER DRIVE, 19TH FL
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

515 N. FLAGLER DRIVE, 19TH FL
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 26-0714153 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CASEY, PATRICK J
515 N. FLAGLER DRIVE, 19TH FL
WEST PALM BEACH, FL 33401 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COURNOYER, STEPHEN J
Address: 10813 EGRET POINTE LANE
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COURNOYER, STEPHEN J
Address: P O BOX 31117
City-St-Zip: PALM BEACH GARDENS, FL 33420

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEPHEN COURNOYER

MGR

08/16/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date